

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059982

Entity Name: SON'S CONSTRUCTION, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

7964 RAMONA ST.
MIRAMAR, FL 33023

New Principal Place of Business:

4441 NW 9 CT
COCONUT CREEK, FL 33066

Current Mailing Address:

POST OFFICE BOX 5201
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 57-1169523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-REMY, WILSON
7964 RAMONA ST.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SAINT-REMY, WILSON
4441 NW 9 CT
COCONUT CREEK, FL 33066 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILSON SAINT-REMY

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINT-REMY, WILSON
Address: 7964 RAMONA ST.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAINT-REMY, WILSON
Address: 4441 NW 9 CT
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILSON SAINT-REMY

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04/02/2008

Electronic Signature of Signing Officer or Director

Date